MINUTES OF A SPECIAL CALL MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LEWISBURG

STATE OF TENNESSEE COUNTY OF MARSHALL

CITY OF LEWISBURG JANUARY 3, 2019

The Mayor and City Council of the City of Lewisburg met in a Special Call Meeting on Thursday, January 3rd, 2019, at 5:19 p.m. immediately following their regular work session at Lewisburg City Hall, 131 East Church Street to consider the following item (s) of business:

1) Consider approval of moving the date and time of the regular Council meeting scheduled on Tuesday, January 8th at 6:00 p.m. to Thursday, January 10th at 4:30 p.m.

Those present and attending were: Mayor Jim Bingham, Councilmen Jerry Gordon, Nicholas Tipper, Bam Haislip, Artie Allen and C.H. Harwell. City Manager Randall Dunn, City Recorder Pam Davis, City Attorney Steve Broadway and City Treasurer Donna J. Park.

Members Absent: None

Mayor Bingham opened the meeting calling for the order of business as indicated above.

Motion was made by Councilman Tipper, seconded by Councilman Gordon to approve the request to move the date and time of the regular Council meeting scheduled on Tuesday, January 8th at 6:00 p.m. to Thursday, January 10th at 4:30 p.m.

| Upon a roll call vote: Councilman Allen- Aye | |
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| Councilman Gordon - Aye | |
| Councilman Tipper - Aye | |
| Councilman Haislip - Aye | |
| Councilman Harwell - Aye | |
| Motion passed 5-0 | |
| There being no further business, the Sadjourned at 5:20 p.m. | Special Call Meeting of the Mayor and Council was |
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| JIM BINGHAM, MAYOR | ATTEST: PAMELA R. DAVIS, |

CITY RECORDER